

MINUTES

COMMITTEE OF THE WHOLE

August 29, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 29, 2012, at 3:50 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Minutes of the May 16, 2012 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Chang, seconded by Councilmember Yukimura, and unanimously carried the Minutes of the May 16, 2012 Committee of the Whole Meeting was approved.

Minutes of the August 15, 2012 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Chang, seconded by Councilmember Yukimura, and unanimously carried the Minutes of the August 15, 2012 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:


CR-COW 2012-18: on Bill No. 2438 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REPRESENTATION OF CLIENTS WITH CONFLICTING INTERESTS BY THE OFFICE OF THE COUNTY ATTORNEY
[Received for the Record.]

CR-COW 2012-19: on Bill No. 2441 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL, HIGHWAY, AND SEWER FUNDS
[Approved.]

CR-COW 2012-20: on Bill No. 2442 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL, BOND, AND SEWER TRUST FUNDS [Approved.]

There being no further business, the meeting was adjourned at 4:39 p.m.

Respectfully submitted,


Darrellyne M. Simao
Council Services Assistant II

APPROVED at the Committee Meeting held on September 19, 2012:


JAY FURFARO
Chair, COW Chair